



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XG2MY69E

Company Name: **B.A.T (U.K. AND EXPORT) LIMITED**

Company Number: **00239762**

Received for filing in Electronic Format on the: **05/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **16/12/2008**

Name: **MR RICHARD CORDESCHI**

Consented to Act: **YES**

Usual Residential Address: **8 TUDOR ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 6QR**

Date of Birth: **28/02/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**